

**CITY COMMISSION REGULAR MEETING AGENDA  
JULY 17, 2001 - 6:00 P.M.**

**Roll Call**

**Invocation:** Pastor Jimmy Cox, West Lauderdale Baptist Church

**Pledge of Allegiance**

**Approval of Minutes and Agenda:** July 10, 2001

<b>PRESENTATIONS</b>
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1. The Mayor and City Commissioners will present the ***Community Appearance Board's "WOW Award"*** for District I.
2. The Mayor and City Commissioners will present Certificates of Appreciation to ***Cleveland Clinic Hospital, North Ridge Hospital, Holy Cross Hospital, and North Broward Hospital District*** for contributing funds towards the purchase of the City's new ***Fire Rescue Transport Unit***.
3. The Mayor and City Commissioners will recognize ***Jermaine Frazier and Carmen Quintana of the Fire-Rescue Department's EMS RE-3 Unit*** for assisting a frail and homeless person with a broken leg and arm.

<b>CONSENT AGENDA</b>
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Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

**Event Agreement – Rally Day**

**(M-1)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **First Presbyterian Church** to indemnify, protect, and hold harmless the City from any liability in connection with **Rally Day** to be held **Sunday, September 9, 2001 from 8:00 a.m. to 12:30 p.m.** at the Church; and further authorizing the closing of Tarpon Drive from Tarpon Terrace to Brickell Avenue from 10:00 a.m. Saturday, September 8 to 12:00 noon Monday, September 10, 2001.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-992 from City Manager.

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<b>CONSENT AGENDA</b>
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**Event Agreement – Making Strides Against Breast Cancer****(M-2)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **American Cancer Society** to indemnify, protect, and hold harmless the City from any liability in connection with **Making Strides Against Cancer** to be held **Saturday, September 29, 2001 from 6:00 a. m. to 2:00 p.m.** at the Galleria Mall and beach area streets; and further authorizing the closing of the following walk route beginning at 9:00 a.m.: exiting from the south parking lot of Galleria Mall onto N.E. 26 Avenue to Sunrise Boulevard; east to State Road A-1-A; south to Cortez and returning north on northbound A-1-A to Sunrise Boulevard; west to return to the Mall parking lot.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 01-988 from City Manager.**Event Agreement – Client Appreciation Party****(M-3)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Old Town at Riverwalk Merchants Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **Client Appreciation Party** to be held **Tuesday, August 28, 2001 from 6:30 p.m. to 8:30 p.m.** at the Voodoo Lounge; and further authorizing the closing of S.W. 2 Avenue from Broward Boulevard to S.W. 2 Street from 9:00 a.m. to 11:00 p.m.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 01-1078 from City Manager.**Event Agreement – Fort Lauderdale Historical Society's Fusion Art Show****(M-4)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Fort Lauderdale Historical Society** to indemnify, protect, and hold harmless the City from any liability in connection with the **Fusion Art Show** to be held **Friday, November 9, 2001 from 6:00 p.m. to 11:00 p.m.** at the New River Inn and on Riverwalk.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 01-989 from City Manager.**Event Agreement – Memory Walk****(M-5)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Alzheimer's Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **Memory Walk** to be held **Saturday, October 20, 2001 from 8:00 a.m. to 12:00 noon** at Las Olas Riverfront and downtown streets and sidewalks; and further authorizing the closing of the following route: beginning at Las Olas Riverfront at 9:00 a.m. and heading east along Riverwalk to S.E. 3 Avenue; north to S.E. 4 Street; east to North New River Drive; west along Riverwalk to S.E. 3 Avenue; south over the bridge to South New River Drive; west to S.W. 1 Avenue; south to S.W. 5 Street; west to S.W. 4/S.W. 7 Avenue; north over the bridge to West Las Olas Boulevard; east to Riverwalk to return to Las Olas Riverfront.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 01-1088 from City Manager.

<b>CONSENT AGENDA</b>
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**Event Agreement – Art Kriner Memorial FORCE Gold Cup****(M-6)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Offshore Power Boat Racing Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **Art Kriner Memorial FORCE Gold Cup** to be held as follows: **Thursday, September 27, 2001, street party on State Road A-1-A from East Las Olas Boulevard to Beach Place from 6:00 p.m. to 9:30 p.m.; Friday through Sunday, September 28-30, 2001, pit and display area at Bahia Mar from 9:00 a.m. to 8:00 p.m.; Saturday and Sunday, September 29 and 30, 2001, races in the ocean from 12:00 noon to 2:00 p.m.;** and further authorizing the closing of the northbound lanes of A-1-A from East Las Olas Boulevard to the north side of Beach Place from 4:00 p.m. to 11:00 p.m. on Thursday, September 27, 2001.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 01-1077 from City Manager.**Event Agreement – Asthma Walk****(M-7)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **American Lung Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **Asthma Walk** to be held **Saturday, November 3, 2001 from 6:00 a.m. to 12:00 noon** at DDA Plaza and area sidewalks.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 01-991 from City Manager.**Event Agreement – Safe Walk Fun Run 2001****(M-8)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Women In Distress** to indemnify, protect, and hold harmless the City from any liability in connection with the **Safe Walk Fun Run 2001** to be held **Saturday, October 6, 2001 from 7:00 a.m. to 9:00 a.m.** at Beach Place and beach area sidewalks.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 01-986 from City Manager.**Event Agreement – Labor Day Las Olas Art Fair****(M-9)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Las Olas Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **Labor Day Las Olas Art Fair** to be held **Saturday, September 1, 2001 from 10:00 a.m. to 9:00 p.m. and Sunday, September 2, 2001 from 10:00 a.m. to 5:00 p.m.** in the East Las Olas Boulevard shopping district; and further authorizing the closing of East Las Olas Boulevard from S.E. 6 Avenue to S.E. 11 Avenue from 4:30 a.m. Saturday, September 1, 2001 to 10:00 p.m. Sunday, September 2, 2001.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 01-1087 from City Manager.

<b>CONSENT AGENDA</b>
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**Event Agreement – Viva Broward****(M-10)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **El Heraldo de Broward** to indemnify, protect, and hold harmless the City from any liability in connection with **Viva Broward** to be held **Saturday, October 13, 2001 from 11:00 a.m. to 11:00 p.m. and Sunday, October 14, 2001 from 12:00 noon to 8:00 p.m.** at DDA Plaza, S.E. 1 Avenue, and Stranahan Park; and further authorizing the closing of S.E. 1 Avenue from Broward Boulevard to East Las Olas Boulevard; and from East Las Olas Boulevard to the cul-de-sac at Riverwalk (leaving East Las Olas Boulevard open) from 8:00 a.m. Friday, October 12, 2001 to 1:00 p.m. Monday, October 15, 2001; and East Las Olas Boulevard from Andrews Avenue to S.E. 1 Avenue from 7:00 p.m. Friday, October 12, 2001 to 11:00 p.m. Sunday, October 14, 2001.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 01-990 from City Manager.**Grant Agreement – PowerUp Inc. – Computer Lab at Bass Park****(M-11)**

A motion authorizing the proper City officials to execute an agreement with PowerUp Inc. to provide 15 computers, internet accounts, maintenance assistance, staff training and educational materials to operate a computer lab at Bass Park; and further authorizing the proper City officials to execute all documents necessary to accept such grant and related funds.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 01-1079 from City Manager.**Establishment of Project for Repairs to the City Hall Parking Garage****(M-12)**

A motion authorizing the establishment of a project in the amount of \$400,000 for the repairs of the City Hall Parking Garage.

**Funds:** See Memo**Recommend:** Motion to approve.**Exhibit:** Memo No. 01-1082 from City Manager.**Disbursement of Funds – O. R. No. 00-15609 - \$30,314.70 U. S. Currency****(M-13)**

A motion authorizing the equitable disbursement of funds, with each of the 16 participating agencies to receive \$1,894.66.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 01-6-10 from City Attorney.**Disbursement of Funds – O. R. No. 00-87262 - \$9,693.66 U. S. Currency****(M-14)**

A motion authorizing the equitable disbursement of funds, with each of the 16 participating agencies to receive \$605.85.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 01-6-9 from City Attorney.

**CONSENT AGENDA**

**Disbursement of Funds – O. R. No. 99-54510 - \$1,867.84 U. S. Currency** **(M-15)**

A motion authorizing the equitable disbursement of funds, with each of the 17 participating agencies to receive \$109.87.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-6-8 from City Attorney.

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**Disbursement of Funds – O. R. No. 00-130261 - \$21,034.70 U. S. Currency** **(M-16)**

A motion authorizing the equitable disbursement of funds, with each of the 15 participating agencies to receive \$1,402.31.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-6-7 from City Attorney.

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**Settlement Offer -  
Case No. 00-14526(12) – O. R. No. 00-92361 - \$37,402 U. S. Currency** **(M-17)**

A motion authorizing the settlement of Case No. 00-14526(12) with the City to return \$30,000 to the defendant and receive title to \$37,402 plus accrued interest of approximately \$1,345.00.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-6-12 from City Attorney.

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**City of Pembroke Pines – Forfeiture Litigation Services for O. R. 01-87097** **(M-18)**

A motion authorizing the City Attorney's Office to provide forfeiture litigation services to the City of Pembroke Pines in connection with Offense Report No. 01-87097.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1339 from City Attorney.

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**Contract Award – Metro Equipment Company –  
Project 10289 – Pump Station B-2 and D-44 Rehabilitation** **(M-19)**

A motion authorizing the proper City officials to execute an agreement with Metro Equipment Company in the amount of \$920,000 for the rehabilitation of Pump Station B-2 and D-44.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-700 from City Manager.

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**CONSENT AGENDA**

**Housing Improvement Program – Requests for  
Loan Subordination for Brenda Bradwell and Myra Kelso**

**(M-20)**

A motion authorizing the proper City officials to execute loan subordinations for Brenda Bradwell and Myra Kelso under the Housing Improvement Program.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1048 from City Manager.

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**License Agreement – Middle River Terrace  
Neighborhood Association – Temporary Fence in Right-of-Way  
Unpaved Portion of N.W. 12 Street between N.W. 5 and 6 Avenues**

**(M-21)**

A motion authorizing the proper City officials to execute a license agreement with the Middle River Terrace Neighborhood Association for the installation of a temporary fence in the right-of-way on the unpaved portion of N.W. 12 Street between N.W. 5 and 6 Avenues.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1065 from City Manager.

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**Revocable License Agreement – Riviera Isles Homeowners  
Association – Neighborhood Capital Improvement Program (NCIP) Project 10201**

**(M-22)**

A motion authorizing the proper City officials to execute a revocable license agreement with the Riviera Isles Homeowners Association for NCIP Project 10201 (design and construction of an electrical gate arm system).

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1020 from City Manager.

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**Revocable License Agreement – Bal Harbour Homeowners  
Association – Neighborhood Capital Improvement Program (NCIP) Project 10305**

**(M-23)**

A motion authorizing the proper City officials to execute a revocable license agreement with the Bal Harbour Homeowners Association for NCIP Project 10325 (installation of a traffic roundabout including landscaping, brick pavers, and an irrigation system).

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-403 from City Manager.

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**CONSENT AGENDA**

**Revocable License Agreement – Lauderdale Isles Homeowner Association – Neighborhood Capital Improvement Program (NCIP) Project 10204** **(M-24)**

A motion authorizing the proper City officials to execute a revocable license agreement with the Lauderdale Isles Homeowners Association for NCIP Project 10204 (installation of an electrical gate arm system).

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 01-1019 from City Manager.

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**Agreement - North Broward Hospital District (NBHD) – City Employee Health Plan** **(M-25)**

A motion authorizing the proper City officials to execute an agreement with NBHD to enable cost savings with the City employee health plan.

**Funds:** See Memo

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 01-1015 from City Manager.

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**Public Hearing Dates – Fiscal Year 2001/2002 Budget** **(M-26)**

A motion scheduling the public hearing date to consider the proposed millage rate and the City's FY 2001/2002 tentative budget on Wednesday, September 12, 2001 at 6:00 p.m.; and further scheduling the public hearing date to consider the final millage rate and the City's FY 2001/2002 final budget on Thursday, September 20, 2001 at 6:00 p.m.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 01-1096 from City Manager.

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**Transfers from Law Enforcement Trust Fund (LETf) Fund 104 and Fund 107** **(M-27)**

A motion authorizing the transfer of \$250,925 from LETf (Fund 104) to POL050101 (various subobjects) and further authorizing the transfer of \$250,925 from POL080101 (various subobjects) to LETf (Fund 107) in order to fund FY 2000/2001 salaries and benefits for confiscation operating budget from State Forfeiture funds (Fund 104) with return of original budget funds to Federal Law Enforcement Trust Fund (Fund 107).

**Funds:** See Memo

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 01-1099 from City Manager.

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**CONSENT AGENDA**

**Change Order No. 3 – H. L. Pruitt Corporation – Project 10000 -  
Executive Airport Airfield Electrical, Lighting, and Signage Rehabilitation (M-28)**

A motion authorizing the proper City officials to execute Change Order No. 3 with H. L. Pruitt Corporation in the amount of \$164,282.75 with H. L. Pruitt Corporation for installing runway guard light units and additional pavement markings.

**Funds:** See Change Order

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1059 from City Manager.

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**Task Order No. 01-09 – Hazen and Sawyer –  
Project 9918 – Consumptive Use Permit Renewal Assistance (M-29)**

A motion authorizing the proper City officials to execute Task Order No. 01-09 with Hazen and Sawyer in the amount of \$44,000 for detailed groundwater modeling to support a consumptive use permit modifications.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1076 from City Manager.

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**Task Order – Keith and Schnars, P.A.  
(City's General Civil Engineering Consultant) -  
Project 10388 – Beach Streetscape Community Redevelopment Area (CRA) (M-30)**

A motion authorizing the proper City officials to execute a task order with Keith and Schnars, P.A. in the amount of \$131,890 to provide engineering design services for the Beach Streetscape CRA project.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1064 from City Manager.

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**Change Order No. 1 – Metro Equipment Service, Inc. – Project 10186 -  
State Road A-1-A/Seabreeze Boulevard Force Main Replacement, Phase I (M-31)**

A motion authorizing the proper City officials to execute Change Order No. 1 with Metro Equipment Service, Inc. in the amount of \$432,260.16 for additional work required in conjunction with Phase I of the State Road A-1-A/Seabreeze Boulevard force main replacement

**Funds:** See Change Order

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-935 from City Manager.

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**CONSENT AGENDA**

**Lease Agreement –  
Fidelity Properties Trust, Inc. – City Prosecutor’s Office – 200 S.E. 6 Street (M-32)**

A motion authorizing the proper City officials to execute a five-year lease agreement with Fidelity Properties Trust, Inc. for office space for the City Prosecutor’s Office located at 200 S.E. 6 Street.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1061 from City Manager.

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**Payment to Florida Power and Light (FPL) – Project 9957 –  
New Fire- Rescue Administration Building and Replacement of Fire Station No. 2 (M-33)**

A motion authorizing the payment of \$86,609 to FPL for the relocation of electrical utilities on N.W. 6 Avenue for the new Fire-Rescue Administration building project.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1062 from City Manager.

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**Sublease – Downtown Development Authority (DDA) –  
Caproc Third Avenue, LLC – 101 N.E. 3 Avenue Building (M-34)**

A motion authorizing the proper City officials to execute a five-year sublease with the DDA for office space located at 101 N.E. 3 Avenue currently leased by the City from Caproc Third Avenue, LLC.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-913 from City Manager.

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**Transfer from General Fund Contingencies and Addition of  
Permanent Position - Legal Secretary in the City Attorney’s Office (M-35)**

A motion authorizing one additional permanent legal secretary position in the City Attorney’s Office; and further authorizing the transfer of \$7,390 from General Fund Contingencies (FD001, 9950) as follows: \$4,164 to ATT010101 (1101) and \$3,226 to ATT010101 (6404).

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1364 from City Attorney.

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**CONSENT AGENDA**

**Change Order No. 8 – F & L Construction, Inc. – Project 10250 -  
Annual Contract (2000/2001) for Repair of Additional Concrete Sidewalks (M-36)**

A motion authorizing the proper City officials to execute Change Order No. 8 with F & L Construction, Inc. in the amount of \$63,125 for the repair of additional concrete sidewalks. At the July 10, 2001 meeting, the City Commission deferred consideration of this item to July 17, 2001 by a vote of 5-0.

**Funds:** See Change Order

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1122 from City Manager; and  
Memo No. 01-936 from City Manager.

**Change Order No. 2 – Weekley Asphalt Paving, Inc. – Project 10252 -  
Annual Contract (2000/2001) for Asphaltic Concrete Pavement Surfacing (M-37)**

A motion authorizing the proper City officials to execute Change Order No. 2 with Weekley Asphalt Paving, Inc. in the amount of \$44,310 for street repairs at three locations under the City's annual street resurfacing contract.

**Funds:** See Change Order

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1120 from City Manager.

**Donation from West Lauderdale Community Development  
Corporation – Florida Department of Transportation (FDOT) –  
Project 10364 - Surplus Property on State Road 7/U. S. 441 and Davie Boulevard (M-38)**

A motion accepting the donation of \$10,000 from the West Lauderdale Community Development Corporation to be placed into Project 10364 for the purpose of acquiring surplus property on State Road 7/U. S. 441 and Davie Boulevard. (Also see Item R-6 on this Agenda)

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-858 from City Manager.

**Termination of Contract – Jurado Construction and  
Dinipex, Inc. - Project 10096 – Truck Refuse Maintenance Facility (M-39)**

A motion authorizing the termination of the City's contract with Jurado Construction and Dinipex, Inc. for the truck refuse maintenance facility project.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1067 from City Manager.

<b>PURCHASING AGENDA</b>
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**RFP 312-8503 – Upgrade Network Storage & Data Communication Systems**

**(Pur-1)**

The purchase of a disk storage system, computer servers, Microsoft operating system licenses and miscellaneous Cisco network equipment is being presented by the Administrative Services Department for approval.

Low Responsible Bidder:	Accris Corporation, Inc. Boca Raton, FL Dell Marketing, Inc. Austin, TX Software House International Philadelphia, PA IKON Office Solutions, Inc. Tallahassee, FL
Amount:	\$ 383,543.61
Bids Solicited/Rec'd:	56/1
Exhibits:	Memorandum No. 01-1031 from City Manager

The Purchasing Division recommends award to the lowest responsive and responsible bidder and from the Florida State Contracts.

**RFP 312-8510 - HOPWA Grant Funding**

**(Pur-2)**

An agreement for the Housing Opportunities for People with AIDS (HOPWA) Grant awards is being presented by the Community and Economic Development Department for approval.

Low Responsible Bidders:	Broward House Fort Lauderdale, FL Shadowood II Fort Lauderdale, FL MODCO Fort Lauderdale, FL House of Hope Fort Lauderdale, FL
Amount:	\$ 2,547,642.00 (2001/02)
Bids Solicited/Rec'd:	15/4
Exhibits:	Memorandum No. 01-1093 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the funding recommendations.

<b>PURCHASING AGENDA</b>
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**Emergency Rental of Portable Air Conditioner**

**(Pur-3)**

An agreement for the emergency rental of a portable air conditioner is being presented by the Parks and Recreation Department for approval.

Low Responsible Bidder:	Aggreko, Inc.
Amount:	\$ 12,000.00 (estimated)
Bids Solicited/Rec'd:	3/3
Exhibits:	Memorandum No. 01-993 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the emergency purchase.

**Co-Op Contract – Fertilizer Products**

**(Pur-4)**

A one year contract to purchase fertilizer products is being presented by the Parks and Recreation Department for approval.

Low Responsible Bidder:	Lesco Strongsville, OH Atlantic FL East Coast Chemical Homestead, FL Howard Fertilizer Groveland, FL Pro Source One Ft. Myers, FL
Amount:	Per Unit Pricing
Bids Solicited/Rec'd:	13/8
Exhibits:	Memorandum No. 01-962 from City Manager

The Purchasing Division recommends award to the lowest responsive and responsible bidders.

**State – Dell Computers**

**(Pur-5)**

An agreement to purchase Dell computers is being presented by the Police Department for approval.

Low Responsible Bidder:	Dell Marketing, L.P. Round Rock, TX
Amount:	\$ 39,837.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-1050 from City Manager

The Purchasing Division recommends award from the Florida State Contract.

<b>PURCHASING AGENDA</b>
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**Proprietary – Upgrade to CAD System**

**(Pur-6)**

An agreement to purchase an upgrade for Police CAD system to version 7.5 is being presented by the Police Department.

Low Responsible Bidder:	Verizon, Inc. Tampa, FL
Amount:	\$ 80,000.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-1043 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

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**Proprietary – Jail Management System**

**(Pur-7)**

An agreement to purchase a Jail Management System is being presented by the Police Department for approval.

Low Responsible Bidders:	Verizon, Inc. Tampa, FL
Amount:	140,000.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-1081 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

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**State/DOT Contract – Global Positioning System**

**(Pur-8)**

An agreement to purchase a Global Positioning System (GPS) is being presented by the Public Services/Engineering Department for approval.

Low Responsible Bidders:	Florida Level and Transit Co. Fort Lauderdale, FL
Amount:	\$ 36,807.00
Bids Solicited/Rec'd:	5/5A
Exhibits:	Memorandum No. 01-953 from City Manager

The Purchasing Division recommends from the State of Florida DOT Contract.

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<b>PURCHASING AGENDA</b>
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**Bid 212-8509 – Installation of Ceramic Tile****(Pur-9)**

An agreement for the purchase and installation of ceramic tile for the Police cafeteria is being presented by the Police Department for approval.

Low Responsible Bidders:	BI-TECH Construction, Inc./MBE Miami, FL
Amount:	\$ 27,163.00
Bids Solicited/Rec'd:	35/1 with 2 no bids
Exhibits:	Memorandum No. 01-954 from City Manager

The Purchasing Division recommends award to the lowest responsive and responsible bidder.

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**Bid 612-8443 –****Step Van Mounted Color TV Unit Multi-Conductor Inspection System****(Pur-10)**

Purchase of a step van mounted color TV Unit multi-conductor inspection system is being presented by the Public Services Department for approval.

Low Responsible Bidders:	Pearpoint, Inc. Thousand Palms, CA
Amount:	\$ 126,750.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-1042 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to award to the first ranked proposer.

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**Proprietary – License, Software, Maintenance/Support CMMS****(Pur-11)**

An agreement to purchase Licensing, software, maintenance and support services for Computerized Maintenance Management System (CMMS) is being presented by the Public Services Department for approval.

Low Responsible Bidder:	Hansen Information Technologies Sacramento, CA
Amount:	\$ 252,075.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-1052 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

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## **MOTIONS**

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

### **Reimbursement of Community Development Block Grant (CDBG)**

#### **Program Funds – Jamaican Domino Club and Lakeview Gardens Apartments**

**(M-40)**

A motion authorizing the reimbursement of CDBG Program expenses related to the Jamaican Domino Club and Lakeview Gardens Apartments in the amount of \$504,308.35 from the Capital Improvement Plan.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1095 from City Manager.

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### **Purchase of Property – Housing Authority of the**

#### **City of Fort Lauderdale – Lakeview Gardens Apartments**

**(M-41)**

A motion authorizing the proper City officials to execute a purchase agreement with the Housing Authority of the City of Fort Lauderdale for the purchase of the Lakeview Gardens Apartments located at 2400 N.W. 2 Street in the amount of \$2,600,000.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-646 from City Manager.

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**PUBLIC HEARINGS**

**THERE ARE NO PUBLIC HEARINGS  
SCHEDULED ON THIS AGENDA**

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<b>ORDINANCES</b>
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**Rezone RMM-25 to CB – Site Plan Approval with Allocation of Flex –  
London Associates, Inc. – Victoria Park Shoppes (PZ Case No. 22-ZR-00)**

**(O-1)**

At the May 16, 2001 Planning and Zoning Board meeting, the following application was approved by a vote of 8-0. Ordinance No. C-01-30 was published June 28 and July 5, 2001, and passed on first reading July 10, 2001 by a vote of 5-0. (Also see Item O-2 on this Agenda)

Applicant: London Associates, Ltd.  
Request: Rezone RMM-25 to CB/site plan approval with allocation of flex  
Location: Between North Federal Highway and N.E. 7 Avenue, from N.E. 6 Street to N.E. 7 Street

**Recommend:** Introduce ordinance on second reading.  
**Exhibit:** Memo No. 01-1090 from City Manager; and  
Memo No. 01-830 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

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**Vacate a Portion of N.E. 6 Terrace -  
London Associates, Inc. – Victoria Park Shoppes (PZ Case No. 5-P-01)**

**(O-2)**

At the May 16, 2001 Planning and Zoning Board meeting, the following application was approved by a vote of 8-0. Ordinance No. C-01-31 was published June 28 and July 5, 2001, and passed on first reading July 10, 2001 by a vote of 5-0. (Also see Item O-1 on this Agenda)

Applicant: London Associates, Ltd.  
Request: Vacate a portion of N.E. 6 Terrace  
Location: Between North Federal Highway and N.E. 7 Avenue, from N.E. 6 Street to N.E. 7 Street

**Recommend:** Introduce ordinance on second reading.  
**Exhibit:** Memo No. 01-1089 from City Manager; and  
Memo No. 01-829 from City Manager.

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**ORDINANCES**

**Rezone ABA to NBRA - Magna Casa Development, Inc. (PZ Case No. 2-Z-01)**

**(O-3)**

At the May 16, 2001 Planning and Zoning Board meeting, the following application was approved by a vote of 8-0. Ordinance No. C-01-32 was published June 28 and July 5, 2001, and passed on first reading July 10, 2001 by a vote of 5-0.

Applicant: Magna Casa Development, Inc.  
 Request: a) Rezone ABA to NBRA; and  
 b) Site plan level IV review/yard modifications  
 Location: 500 Birch Road

**Recommend:** a) Introduce ordinance on second reading; and  
 b) Introduce resolution.

**Exhibit:** Memo No. 01-1091 from City Manager; and  
 Memo No. 01-871 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

**Amendment to Chapter 15 – Senior Homestead Exemption**

**(Additional Homestead Exemption for Persons 65 Years of Age or Older)**

**(O-4)**

An ordinance amending Chapter 15 of the Code of Ordinances entitled "Licenses, Taxation and Miscellaneous Business Regulations," to create a new section entitled, "Additional Homestead Exemption," to provide for an additional homestead exemption from taxes levied by the City for certain persons 65 years of age or older which meet the constitutional and statutory requirements relating to such additional homestead exemption. Ordinance No. C-01-33 was published June 30, 2001, and passed on first reading July 10, 2001 by a vote of 4-1 (Katz).

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Memo No. 01-1107 from City Manager; and  
 Memo No. 01-922 from City Manager.

**Amendment to Chapter 5 – Hours of Alcohol Sales,**

**Consumption and Service, and Special Entertainment Overlay District**

**(O-5)**

An ordinance amending Section 5-29 entitled "Hours During Which Sales, Consumption and Service are Prohibited," and Article III of Chapter 5, entitled "Special Entertainment Overlay District," of the Code of Ordinances in order to modify the hours during which alcoholic beverages may be sold or consumed. Notice of proposed ordinance will be published between first and second reading.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Memo No. 01-1393 from City Attorney  
 (Note: Memo and proposed ordinance will be distributed as soon as possible prior to the meeting).

**RESOLUTIONS**

**Tentative Annual Budget – Fiscal Year 2001/2002**

**(R-1)**

A resolution accepting the City Manager's Budget Message for fiscal year 2001/2002 and authorizing the City Manager to compute a proposed millage rate for the City of Fort Lauderdale and the Sunrise Key Neighborhood Improvement District, and to advise the Broward County Property Appraiser of such proposed millage rates. (Also see Item I-A on the Conference Agenda)

**Recommend:** Introduce resolution.

**Exhibit:** Budget Message

**Plat Approval – “Riveroaks Villas” – Lonnie M. Murphy (PZ Case No. 10-P-01)**

**(R-2)**

At the Planning and Zoning Board regular meeting on June 20, 2001, it was recommended by a vote of 8-0 that the following application be approved.

Applicant:	Lonnie M. Murphy
Request:	Plat approval – “Riveroaks Villas”
Location:	Southwest corner of S.W. 23 Street and S.W. 15 Avenue

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-1037 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

**New Nonresidential Use within 100 Feet of Residential Property -  
Corn Properties – 3440 Davie Boulevard (DRC Case No. 25-R-01)**

**(R-3)**

A resolution authorizing new, nonresidential use within 100 feet of residential property.

Applicant:	Corn Properties
Request:	New nonresidential use within 100 feet of residential property
Location:	3440 Davie Boulevard

**Recommend:** **Withdrawn**

**Exhibit:** Memo No. 01-1092 from City Manager.

**Golf Facility at Wingate Superfund Site**

**(R-4)**

A resolution supporting the Community Advisory Council's recommendation for a golf facility as the best possible end-use for the Wingate Superfund site. (Also see Item I-G on the Conference Agenda)

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-50C from Commissioner Moore.

## RESOLUTIONS

### **Proposed Street Name Changes – Seven Isles Neighborhood**

**(R-5)**

A resolution removing the numeric designation of certain roads in the Seven Isles Neighborhood to designate each road with one descriptive name.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-1111 from City Manager.

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### **Joint Participation Agreement (JPA) –**

### **Florida Department of Transportation (FDOT) - Project 10364 –**

### **Acceptance of Surplus Property on State Road 7/U. S. 441 and Davie Boulevard**

**(R-6)**

A resolution authorizing the proper City officials to execute a JPA with FDOT for the City's acceptance of surplus property on State Road 7/U. S. 441 and Davie Boulevard. (Also see Item M-38 on this Agenda)

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-857 from City Manager.

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### **Cable Television Service Alternatives**

**(R-7)**

A resolution expressing support for pursuing cable television service alternatives for the City.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-1109 from City Manager.

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### **Large User Wastewater Agreements –**

### **Broward County (Port Everglades), City of Oakland Park,**

### **City of Wilton Manors, City of Tamarac and Town of Davie**

**(R-8)**

A resolution authorizing the proper City officials to execute large user wastewater agreements with Broward County (Port Everglades), the Cities of Oakland Park, Wilton Manors and Tamarac, and the Town of Davie, to extend the term of such agreements for an additional 20 years, adjusting the method of calculating the Replacement Fund, and allowing the Replacement Fund to be used for certain regulatory improvements.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-1085 from City Manager.

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### **Assessment Rate for**

### **Fire Rescue Assessments – Fiscal Year 2001/2002**

**(R-9)**

A resolution relating to the provision of fire-rescue services, facilities and programs in the City; establishing the estimated assessment rate for fire-rescue assessments for the fiscal year beginning October 1, 2001; directing the preparation of an assessment roll; authorizing a public hearing and directing the provision of notice thereof; providing for conflicts; providing for severability; and providing an effective date.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-1118 from City Manager.

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<b>RESOLUTIONS</b>
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**Reschedule September 4, 2001**

**Conference and Regular Meetings to September 5, 2001**

**(R-10)**

A resolution authorizing the Tuesday, September 4, 2001 Conference and Regular meetings be rescheduled to Wednesday, September 5, 2001.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-1100 from City Clerk.

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**Reschedule September 18, 2001**

**Conference and Regular Meetings to September 20, 2001**

**(R-11)**

A resolution authorizing the Tuesday, September 18, 2001 Conference and Regular meetings be rescheduled to Thursday, September 20, 2001.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-1100 from City Clerk.

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